

AMENDMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

THE STATE OF TEXAS § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §

WHEREAS, on the 17th day of March 2008, **GREGORY T. MILLER**, Executor of the Estate of **FRANCIS J. MILLER**, deceased, as Lessors, executed an Oil, Gas and Mineral lease in favor of **Marsh Operating Company, a Texas Corporation**, as Lessee, covering and describing .2867 acres of land, more or less, in the George W. Coonrod Survey, A-292, Tarrant County, Texas, of which lease is recorded in Clerk's File Number D-208199810 of the Official Records, Tarrant County, Texas.

WHEREAS, the parties to said lease now desire to amend & correct the descriptions of the lands covered by said lease as hereinafter set forth:

NOW, THEREFORE, in consideration of the sum of the Ten Dollars (\$10.00) and other valuable considerations, cash in hand paid by Marsh Operating Company, a Texas Corporation, the receipt of which is acknowledged, the undersigned as the present owner(s) hereinafter referred to as Lessor, whether one or more, do hereby agree as follows:

Part I Description which currently reads:

Part I Description:

0.2867 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, in Tarrant County, Texas, being Lot 28-R1, of Block 1, of the Saint Andrews Estates as shown by the plat of said subdivision, recorded in Volume 388-176, Page 66, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated October 31, 1994, from Ronald L. Short and wife, Betty J. Short to Francis J. Miller recorded in Volume 11780, Page 2309 of the Deed Records of Tarrant County, Texas, to which reference is herein made for a more complete description.

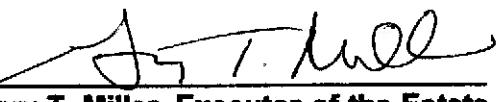
is hereby changed to read:

Amended Part I Description:

0.2867 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, in Tarrant County, Texas, being Lot 28-R1, of Block 1, of the Saint Andrews Estates as shown by the plat of said subdivision, recorded in Volume 388-176, Page 66, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated October 28, 1994, from Ronald L. Short and wife, Betty J. Short to Francis J. Miller recorded in Volume 11780, Page 2309 of the Deed Records of Tarrant County, Texas, to which reference is herein made for a more complete description.

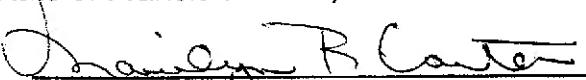
NOW, THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby ratify, affirm and adopt the terms of the Leases.

IN WITNESS WHEREOF, this instrument was acknowledged before me on the 17th day of July, 2008.

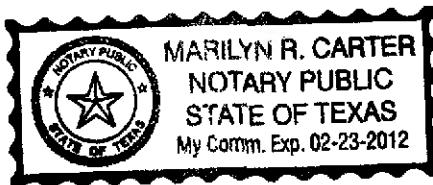
By: 
Gregory T. Miller, Executor of the Estate of Francis J. Miller,
deceased

STATE OF TEXAS §
COUNTY OF TARRANT §

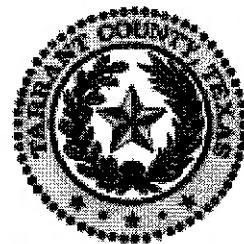
This instrument was acknowledged before me on the 11th day of July, 2008,
by Gregory T. Miller, Executor of the Estate of Francis J. Miller, deceased.


Notary Public for the State of Texas
My Commission Expires: 2-23-2012

Printed Name of Notary Public



Upon Filing Please Return To:
Marsh Operating Company
PO Box 460
Dallas, TX 75221



MARSH OPERATING COMPANY
P O BOX 460

DALLAS TX 75221

Submitter: OGM LAND COMPANY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/08/2008 02:34 PM
Instrument #: D208311180
OPR 3 PGS \$20.00

By: _____



D208311180

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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